

Board of Public Works Agenda

January 11, 2006

1. APPROVAL OF MINUTES

December 21, 2005

2. PUBLIC HEARING - RESOLUTIONS

a. Sanitary Sewer Rate Increase/Connection Fee (Resolution No. 3, 2006)

b. Stormwater Rate Increase (Resolution No. 5, 2006)

3. RESOLUTIONS

a. Resolution No. 2, 2006; Transfer of Surplus Real Estate by the Department of Public Works to the Indiana Stadium and Convention Authority

b. Resolution No. 4, 2006; Parking Meter Waiver Fee for the Mobile Mammography Vehicle

4. BID AWARDS

a. Justification for the Rejections of Bid - Southport AWT Facility Effluent Pump Station Rehabilitation
\$0.00 SO-55-003

b. Justification for the Rejections of Bid - Cryogenic Oxygen Generation Facility Restoration Southport AWT
\$0.00 BE-51-002B

5. CHANGE ORDERS

a. C/O No. 2; Consolidation of CSO 034 and 035 Division A- Upper Section
\$0.00 Walsh Construction Company CS-31-002A

b. C/O No. 3; Resurfacing with Related Items in Lawrence Township
\$8,547.80 Calumet Asphalt Paving Company RS-05-009

6. FINAL CHANGE ORDER AND ACCEPTANCES

C/O No. 1/ FINAL; Resurfacing with Related Items in Washington Township
(\$7,673.93) Rieth-Riley Construction Company RS-05-007

7. PROFESSIONAL SERVICE AGREEMENTS

a. SSO 113 Elimination
\$116,756.00 Triad Associates SS-22-013

b. Lift Station 135 Upgrade
\$100,500.00 Schneider Corporation LS-01-004

8. OTHER BUSINESS